

**PRIVATE INVESTIGATOR AND SECURITY GUARD LICENSING BOARD
MINUTES**

**Tuesday October 2, 2018 at 9:00 a.m.
Indiana Professional Licensing Agency
Indiana Government Center South
402 West Washington Street, Room W064
Indianapolis, Indiana**

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 9:32 a.m.

Board members Present:

Don C. Johnson
Penny Hughes
Jon Carmin
Bob Caldwell

Board Members Absent

Staff present:

Amy Hall, Board Director
Chris Shea-Russell, Assistant Board Director
Jodi Stein and Gordon White, Board Advisory Counsel
Karon A. Voloski Brown, Court Reporter

II. ADOPTION OF THE AGENDA

Motion made to adopt the agenda.

Motion made and seconded – Bob Caldwell/Penny Hughes

Motion passes 4/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay
Bob Caldwell	yay

III. ADOPTION OF THE MINUTES FROM THE JULY 12, 2018 MEETING

Motion made to adopt the minutes of the July 12, 2018.

Motion made and seconded – Bob Caldwell/Jon Carmin

Motion passes 4/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay
Bob Caldwell	yay

IV. REPORT FROM THE ATTORNEY GENERAL'S OFFICE

Leif Johnson gave a report regarding the open litigation.

V. PERSONAL APPEARANCES

Andrew Weaver – Heavy Ruck PI/SG application – will appear in November

VI. ADMINISTRATIVE HEARINGS

1. Tactical Armed Security Company, LLC

Cause No: 2018PISG0004 – Administrative Complaint
Proposed Settlement Agreement

Motion made and seconded to approve the settlement agreement by Don Johnson/Bob Caldwell

Motion passes 4/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay
Bob Caldwell	yay

2. Marshall Private Investigations

Cause No: 2017PISG0003 – Petition for 7th Summary Suspension

Motion made and seconded by Penny Hughes/Jon Carmin

Motion passes 4/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay
Bob Caldwell	yay

3. Metro Enforcement, Inc

Cause No: 2016PISG0007 – Petition to withdraw from Probation

Motion made and seconded Don Johnson/Jon Carmin

Motion passes 4/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay
Bob Caldwell	yay

APPLICATION REVIEW

SG Applications

1. Priority 1 Investments LLC – SG/New Agency – Edward Smoote - Approved
2. Spara LLC – SG/New Agency – Dale Krueger - Approved
3. Radde Security Services, Inc - SG/New Agency – Eric Radde - Approved
4. Mance Consulting LLC – SG/New Agency – Gregory Mance – Approved pending insurance
5. Sizemore, Inc – SG/New Agency – Allan Hunter Davis – Approved pending insurance
6. Westmoreland Protection Agency, Inc – SG/New Agency – Paul Spence - Approved
7. Garda CL Great Lakes, Inc – SG/New Agency – Curtis Lee Fox – Approval Pending State of LA Verification
8. MS Security – SG/New Agency – Donald Whitehead pending insurance **Jon Carmin/Penny Hughes**
9. Pacers Sports & Entertainment – SG/New Agency – Joseph Michael Smith – Secretary of State clarification for the name of business/sole proprietor or corporate of entity with the Pacers – Pending clarification
10. Sheepdog Security LLC – SG/New Agency – Matthew Long – Approved pending insurance
11. Paulin’s Security Enforcement of Evansville Indiana, LLC – SG/New Agency – Thomas Shoulders - Approved
12. Indiana Safety Solutions, LLC – SG/New Agency – Gannon Owen Wood – Approved pending insurance

PI Application

13. Supra Rosa LLC – PI/New Firm – Kevin Goodman - Approved
14. Prescient Comply LLC – PI/New Firm – Patrick Murphy - Approved
15. Burks Strategy LLC – PI/New Firm – Alexander Burks – **Approved Jon Carmin/Penny Hughes**
16. Armor Investigative Services, LLC - PI/New Firm – Shayne Sigafoose-Carr – Approved pending insurance
17. Mance Consulting LLC – PI/New Firm – Gregory Mance – Approved
18. Palladium Investigations, LLC – PI/New Firm – Kevin Samples - Approved
19. Eclipse Investigations – PI/New Firm – Edwin Savage – Approved pending insurance
20. Vestige Digital Investigations – PI/New Firm – Damon Hacker - Approved
21. Kaleidoscope Investigations Inc – PI/New Firm – Timothy James Green – Approved pending insurance

22. Northern Indiana Investigative Services – PI/New Firm – Amanda Beth Dines – Does not have enough hours - Denied

Motion made to accept the applications as discussed
Motion made and seconded – Don Johnson/Penny Hughes
Motion passes 4/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay
Bob Caldwell	yay

DISCUSSION TOPICS

Security Watch Alert Team, LLC Proposed Settlement Agreement

Motion made and seconded by Don Johnson and Penny Hughes to approve the proposed settlement agreement

Motion passes 4/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay
Bob Caldwell	yay

1. HEA 1245 Review and Crimes Selection

Motion made and seconded to approve the whole list as reviewed– Don Johnson/Penny Hughes

Motion passes 4/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay
Bob Caldwell	yay

2. Legislation 1245 Emergency Rule Vote

Motion made and seconded to adopt the rule – Don Johnson/Penny Hughes

Motion passes 4/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay
Bob Caldwell	yay

8. ADJOURNMENT - 11:00

Motion made adjourn

Motion made and seconded – Bob Caldwell/Don Johnson

Motion passes 4/0/0

Don C. Johnson yay

Penny Hughes yay

Jon Carmin yay

Bob Caldwell yay